

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

7:00 P.M.

March 18, 2015

COMMON COUNCIL MEETING

The regular monthly meeting of the Common Council was called to order by Council President, Gene Woelfel, presiding. The Pledge of Allegiance was recited. Council members Hallstrom, Draheim, Bosma, Price and Schmitz were present at roll call. Others present were City Clerk Langenfeld, Deputy City Clerk Beck, Attorney King, Police Chief Reedy, Fire Chief Mayer, Director of Public Works Depies, Mark Sherry, Jennifer Stroschine, Phil Paulson, Tammy Paulson, Rickie Bratz, Jan Bratz, Dawn Thiel, Sharon Thelen, Greg Schmidt, Jenny Schmidt, John Rader, Jon Weir.

It was duly noted that the meeting was properly announced.

A motion was made by Draheim, seconded by Hallstrom, and carried to approve the agenda layout.

A motion was made by Bosma, seconded by Schmitz, and carried to approve the minutes of the February 18, 2015 Common Council meeting.

Reports of officers and departments were placed on file for review including the February report for the Municipal Court - \$2,029.20; February report for the Police Department - \$890.50; Monthly Reports for February; Building Inspector February report - \$2,500.00; Library February receipt report - \$715.05.

The Common Council reviewed the balances as of February 28, 2015, in the City Wisconsin Development Fund - \$212,691.62; City General TIF Account - \$188,747.54; City General Account - \$2,224,531.88; Sanitary Sewer Account - \$452,537.18; and Utility Electric and Water Account - \$2,560,811.12.

A motion was made by Bosma, seconded by Draheim, and carried to approve payment of the bills, as approved by the Chairman of the Finance Committee, totaling \$124,232.99.

Minutes of the following meetings were reviewed: Industrial Ad-Hoc & RLF Committee February 18 and March 12; Police & Fire Commission February 23; Utilities & Sanitary Sewer Commission February 24; Board of Public Works March 4; Park, Recreation & Forestry Commission March 4; Plan Commission March 6; Library Board March 9.

Rader presented the City's 2014 Financial Statement and Management Discussion.

A motion was made by Hallstrom, seconded by Bosma, and carried to approve the Second Presentation on Ordinance 584 – Recreating Chapter 17, Parks and Recreational Activities, as recommended by the Park, Recreation & Forestry Commission.

A motion was made by Draheim, seconded by Price, and carried to approve the Second Presentation on Ordinance 585 – Creating Section 1.14.3 Creating the Tow Rope Committee, as recommended by the Park, Recreation & Forestry Commission.

A motion was made by Draheim, seconded by Bosma, and carried to approve the Conditional Use Permit Application Number 2015-1 for Gregory Schmidt for a proposed car lot in a Highway Commercially zoned lot 2029 Calumet Drive.

A motion was made by Hallstrom, seconded by Bosma, and carried to approve the meeting attendance requests as submitted: Sharon Hartman, April 21, Open Records Training; Cassandra Langenfeld, April 21, Managing Projects; Robert Baldwin & Charles Schroeder, April 23, EVOC; William Galarno & Jeffrey Hebl, April 29, EVOC; Lori Beck, May 4, Wisconsin Alcohol Beverage Regulation & Licensing; Brian Reedy & Kurtis Stephany, May 21, EVOC; Cassandra Langenfeld, June 9 & 10, Successful Negotiation Skills.

A motion was made by Draheim, seconded by Hallstrom, and carried to approve the list of existing Veteran Graves as submitted by Oliver Greuel, representing the Holy Rosary Cemetery Association, for submittal of a final perpetual care fee payment.

A motion was made by Draheim, seconded by Schmitz, and carried to approve the 2015 Street Reconstruction Contract with Murphy Concrete & Construction, Inc., 2600 North Roemer Road, Appleton, WI 54911 as recommended by the Board of Public Works.

A motion was made by Draheim, seconded by Hallstrom, and carried to approve the City of New Holstein Employee Handbook, reinstating the Grievance Procedure.

A motion was made by Schmitz, seconded by Hallstrom, and carried to approve Applications for Temporary Class "B"/Class B Retailers Licenses by the New Holstein Historical Society, 1702 Mayflower St., to sell fermented malt beverages and wine at picnics or similar gatherings on July 31, 2015 at Civic Park, New Holstein.

A motion was made by Draheim, seconded by Price, and carried to approve an Application for a Retail Class "B"/Class B Intoxicating Liquor and Fermented Malt Beverage License by New Holstein Baseball/Softball Association, Jeffrey J. Schroeder, 2025 Randolph Ave, New Holstein for the period of April 1, 2015 and ending September 30, 2015 for beverages to be sold at 1917 Hickory Lane, Kiwanis Park.

A motion was made by Hallstrom, seconded by Bosma, and carried to approve an application for an Operator License, with an expiration date of June 30, 2016, for the following applicants as approved by the Police Department.

1. Martin Joseph Pleviak, Blattner's Piggly Wiggly.

A motion was made by Draheim, seconded by Price, and carried to approve the motion to adjourn and to reconvene in closed session to conduct public business regarding the sale of Industrial Park Buildings per Wisconsin State Statute 19.85(1)(e).

A motion was made by Draheim, seconded by Price, and carried to approve the motion to adjourn the closed session and to reconvene in open session.

A motion was made by Draheim, seconded by Schmitz, and carried to sell Buildings 100, 200, 300, 400 and all property associated with them along with the parking lot located at the corner of

Railroad Street and Park Avenue; and to recommend that these parcels be sold by owner with a For Sale notice to be published in the Tri-County Newspaper to inform the public of the City's intent to sell; to notice that any interested party should contact the City Clerk; with Council approval the Industrial Park Committee will meet on Wednesday, April 29, 2015 at 5:30 p.m. to meet with interested parties; the sale price will be listed at the Appraised value subject to the recent damage repair costs in building 300; and to report back to the Common Council with the Committees recommendations.

Jon Weir provided an update from the NHEDC regarding the Former Tecumseh Property and an upcoming Training Session for Elected and Appointed Officials.

There being no further business the meeting was adjourned.

Cassandra E. Langenfeld
City Clerk